

City Hall, City of Lodi
Monday, January 19-1925

This regular meeting of the Board of Trustees of the City of Lodi was called to order at 8.05 o'clock P.M. and on call of the roll, the following Trustees were present, Trustees, Hale, Mettler, Roach, Shattuck and Spooner; none absent.

The minutes of the regular meeting of January 5th, 1925 were read, approved as read and so endorsed by the President.

Mr. D. A. Fraser, on behalf of Lodi Lumber Company, applied for permission to extend an existing spur track easterly across Stockton Street. Permission was granted by the passage of Resolution No. 471 by the following vote:

AYES: Trustees, Mettler, Shattuck, Hale, Roach & Spooner.
NOES: NONE
ABSENT: NONE.

Communications:

The Clerk read a circular letter from the legislative committee of the League of California Municipalities asking that the Board address the legislature in the matter of more promptly printing bills introduced in the first half of their sessions so that they might be available to interested citizens before they became enacted into law. Their request was complied with by the passage of Resolution No. 472 by the following vote:

AYES: Trustees, Hale, Shattuck, Mettler, Roach and Spooner.
NOES: NONE.
ABSENT: NONE.

Six residential building permits aggregating \$6,150.00 were granted.

Proceedings heretofore undertaken under and pursuant to Resolution of Intention No. 64 passed June 18 - 1923 for the opening of Hutchins Street to the South line of Daisy Avenue were abandoned by the passage of Resolution No. 473

Resolution No. 473

BE IT RESOLVED, By the Board of Trustees of the City of Lodi, State of California; that, whereas, on the 18th day of June, 1923, said Board of Trustees passed and adopted its Resolution of Intention No. 64 wherein and whereby it was resolved that it was the intention of said Board of Trustees to order certain work to be done and certain improvement to be made, to-wit, that North Hutchins Street in said City of Lodi be opened between the North line of Lockeford Street in said City and the South line of Daisy Avenue in said City as will more definitely appear by said Resolution of Intention, reference to which is here made for further certainty;

That said Resolution of Intention No. 64 be and the same is hereby cancelled, annulled and declared null and void and of no effect;

BE IT FURTHER RESOLVED, That any and all resolutions passed pursuant to said Resolution of Intention No. 64 and any and all proceedings had pursuant thereto be and the same are abandoned and declared null, void and of no effect.

The foregoing Resolution No. 473 was adopted by the following vote:-

AYES: Trustees, Shattuck, Hale, Mettler, Roach and Spooner.
 NOES: NONE ABSENT: NONE.

Trustee Shattuck then moved the adoption of Resolution of Intention No. 474 and the same being seconded by Trustee Roach, said Resolution of Intention was passed and adopted by the following vote:

AYES: Trustees, Shattuck, Roach, Hale, Mettler and Spooner
 NOES: NONE. ABSENT: NONE.

RESOLUTION OF INTENTION No. 474.

RESOLVED, That public interest and convenience require, and it is the intention of the Board of Trustees and City Council of the City of Lodi to order the following work to be done in said City; to-wit:

That a public street shall be opened between the north line of Lockeford Street, in said City, and the south line of Daisy Avenue, in said City, over, across and upon that certain piece of land situated in said City and described as follows:

Commencing at a point on the north line of Lockeford Street, in the City of Lodi, California, distant 37 feet east of the west line of Section One, Township 3 North, Range 6 East, M.D.B. & M., and running thence north and parallel with the west line of said Section to a point on the south line of Daisy Avenue; thence west and along the south line of said Daisy Avenue 93 feet to a point on the same; thence south and parallel with the west line of said section 988.1 feet to a point on the north line of said Lockeford Street; thence easterly and along the north line of Lockeford Street 93.55 feet to the point of beginning.

Excepting that part of said strip of land which lies within the right-of-way of the San Joaquin & Sierra Nevada Railroad, being the railway line running from Lodi to Woodbridge in the County of San Joaquin.

The land necessary to be taken therefor is particularly bounded and described as follows, to-wit:

Commencing at a point on the north line of Lockeford Street, in the City of Lodi, California, distant 37 feet east of the west line of Section One, Townshipt 3 North, Range 6 East, M.D.B. & M., and running thence north and parallel with the west line of said Section 995 feet to a point on the south line of Daisy Avenue; thence west and laong the south line of said Daisy Avenue 93 feet to a point on the same; thence south and parallel to the west line of said section 988.1 feet to a point on the north line of Lockeford Street; thence easterly and along the north line of said Lockeford Street 93.55 feet to the point of beginning, except that part of said land lying within said railroad right-of-way.

The exterior boundaries of the district of lands to be affected and benefitted by said work and improvement, and to be assessed to pay the damages, cost, and expenses thereof are as follows:

All that certain district and lands lying within the corporate limits of said City of Lodi, County of San Joaquin, State of California, and particularly described as follows:-

Commencing for the same at the intersection of the center line of Lincoln Avenue with the south line of Forrest Avenue, (formerly Woodbridge Avenue), in the City of Lodi, California, and running thence south on and along said center line and its southerly production to the intersection of said production with the north line of Lockeford Street; thence westerly on and along the north line of Lockeford Street to its intersection with the west boundary of the corporate limits of said City; thence north on and along said west

boundary line to its intersection with the south line of Forrest Avenue; thence east on and along said south line of Forrest Avenue to the point of beginning.

Provided, nevertheless, that the railway line, and railway right of way, streets, avenues and alleys situated within said district shall be omitted from any assessment made or levied to pay the damages, cost and expenses of the above mentioned work and improvement, the said streets, avenues and alleys belonging to said City, and being in use for the performance of a public function, to-wit, in use as public streets, avenues and alleys.

The Lodi News is hereby designated as a tri-weekly newspaper published and circulated in said City, in which the Street Superintendent's notice of the passage of this resolution shall be published, there being no daily newspaper and no weekly newspaper and no semi-weekly newspaper printed or published in said City, and it is hereby ordered that said Superintendent's notice be published in the newspaper so designated, three times a week for at least four successive weeks, and said Street Superintendent shall post said notice as required by law.

----- 0 -----

Bills amounting to \$2,437.65 as approved by the auditing committee were allowed and ordered paid on motion of Trustee Hale, seconded by Trustee Shattuck.

Superintendent J.A. Henning was directed to install a 12 inch discharge pipe and valve therefor at the Municipal Baths so that water could be discharged into the storm sewer on Stockton Street.

No further business appearing, the Board adjourned at 9.25 P.M. on motion of Trustee Hale.

Attest: *J. J. Beasley*
City Clerk.

The foregoing minutes of the regular meeting of the Board of Trustees of the City of Lodi, held January 19-1925 were read and approved without correction at a regular meeting of said Board held Monday, February 23rd, 1925.

A. J. Brown
President of the Board.